

INSURANCE & SAFETY MINUTES
NOVEMBER 18, 2014

SIGN IN

GERALD WILLIAMS
JACK JENKINS
VIRGIL KAMBARIAN
ED HAGNAUER

PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

WILLIAMS STATED FIRST WE WILL DISCUSS THE BLUE CROSS BLUE SHIELD AND
TURN OVER TO LYNETTE KOZER.

KOZER STATED THAT WE DISCUSSED THE BLUE CROSS BLUES SHIELD CONTRACT
LAST WEEK AND THE RESOLUTION IN THE PACKET FOR TODAY'S MEETING. THE
INCREASE IS 1.3 MILLION. WE BUDGETED FOR 20% AND IT WENT UP BY 18%
FOR A TOTAL OF \$1,398,903.00

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO APPROVE THE BLUE CROSS/
BLUE SHIELD RESOLUTION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO INTO CLOSED SESSION TO
DISCUSS CASE FILE #421,#313,#441 AND #634. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO COME OUT OF CLOSED
SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO GIVE THE ATTORNEY
SETTLEMENT AUTHORITY IN CASES DISCUSSED TO NIGHT IN CLOSED SESSION.
MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ADJOURN. MOTION
CARRIED.

MEETING ADJOURNED.